

# EIAC Meeting

Date | Time 8/19/2021 1:00 PM | Location Zoom

Meeting called by:	Brandon Morris	Attendees:		
Type of Meeting:	EIAC Meeting	<u>Members</u>	Present	Excused
Facilitators:	Amr Yassin Brandon Morris Shannon Butcher Tonja Hesselberg Sarah Cooper	Ali, Mohamud	<input type="checkbox"/>	<input type="checkbox"/>
		Baumgart, Zachary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Butcher, Shannon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Chase, Daisy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Clemmons, Dionna	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Cooper, Sarah	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Hesselberg, Tonja	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Time Keeper:	Jennifer Marek	Ives, Kari	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Krombos, Paul	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Marek, Jennifer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Morris, Brandon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Pickering-Reyna, Beverly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Ruether, Tracie	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		Schoorman, Rebecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Thao, Melina	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Wilson, Lana	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Yassin, Amr	<input type="checkbox"/>	<input type="checkbox"/>
		Zingsheim, Angie	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome	Brandon Morris	5 Minutes
<input type="checkbox"/> Ad-hoc committee updates	Committee Chairs	40 Minutes
<input type="checkbox"/> KPI	Zachary Baumgart	30 Minutes
<input type="checkbox"/> Changes to Webpage	Kari Ives	10 Minutes
<input type="checkbox"/> Next steps	All Participants	5 Minutes

## Notes

Welcome	There has been a break since our last meeting
Committee updates	Clearinghouse for E&I trainings; Hashtag Series; Barriers to recruiting and loss of data; fairs are going to be difficult due to the pandemic; diversifying radio adds; Policy need to review 3 more to meet goal for this year; Met the goal of Committee Review; Hold off on changed to Website; List of available mentors; Marketing materials have been distributed; glitches on

MyDOC; List of 24 potential community partners; E&I Conference; Brown Bag events; Survey is done and waiting for approvals;

KPI

Zach will be emailing regarding the KPI statuses;

Changes to Webpage

N/A – Need some updates until BTM personnel is available.

Next steps

Scheduling Meetings- Continue with Monthly as they are scheduled; If no Agenda items are being given, then the meetings can be cancelled.

# Microsoft Teams meeting

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